



ASHIKA CREDIT CAPITAL LIMITED

Trinity, 226/1, A.J.C. Bose Road, 7th Floor, Kolkata 700 020, India
Tel: +91 33 4010 2500 • Fax: +91 33 2289 1555
E-mail: ashika@ashikagroup.com • Website: www.ashikagroup.com

Dear Shareholder,

1st July 2013

Sub: Green Initiative in Corporate Governance by Electronic Mode

Ministry of Corporate Affairs (MCA) has issued Circulars bearing no.17/2011 dated 21st April 2011 and No.18/2011 dated 29th April 2011 regarding 'Green Initiative' in Corporate Governance' by allowing paperless compliances by serving documents through electronic mode. Accordingly, we propose to send all future shareholders' communications like Notices, Company's Annual Report etc through electronic mode. This will ensure prompt receipt of communication, avoid loss in postal transit and most importantly, will enable your Company to help in conservation of forest resources.

If you are holding shares in electronic form, we would request you to register your e-mail address with your Depository Participant only on or before 31.07.2013, in case you have not already done so. You are also requested to intimate to the Depository Participant on or before that date, changes, if any, in your registered addresses, e-mail id and/or changes in your bank account details. You are not required to re-register unless there is a change in your e-mail address etc.

If you are holding shares in Physical form, you may on or before 31.07.2013 provide your e-mail address by filling the below printed form and send it to our Registrar & Share Transfer Agent at following address if you desire to receive documents in electronic mode.

Maheshwari Datamatics Pvt. Ltd.
6, Mangoe Lane (Surendra Mohan Ghosh Sarani),
2nd Floor, Kolkata 700 001
Phone : +91 33 22482248,
Fax No : +91 33 22484787,
E-mail : mdpldc@yahoo.com

You may note that documents sent through e-mail will also be available on the Company's website www.ashikagroup.com. As a Member of the Company, you will continue to be entitled to be furnished, free of cost, with printed copy of Annual Report and all other documents, upon receipt of a request from you for the same.

We appreciate the 'Green Initiative' taken by MCA and trust you would help in implementing the e-governance initiative of the Government.

With best wishes,

Thanking you,

Yours faithfully

For **Ashika Credit Capital Ltd.**

Sd/-

(Anju Mundhra)
Company Secretary

To
Registrar & Share Transfer Agent
Maheshwari Datamatics Private Limited
6, Mangoe Lane, 2nd Floor
Surendra Mohan Ghosh Sarani
Kolkata – 700001

Date :

Place :

Sub: E-mail Communication Registration Form

Dear Sir,

FOLIO NO.		DP ID & CLIENT ID	
NAME OF FIRST / SOLE HOLDER			
E-MAIL ID			
SIGNATURE OF THE FIRST / SOLE HOLDER			

Note: The above Form duly filled in and signed by the Member(s) please be sent to the Maheshwari Datamatics Private Limited, Registrar : By hand/Post/Courier.